



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, July 21, 2010

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (Parks Conference Room)

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Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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Please make contact at least 24-hours prior to the date of this activity, so that we can make proper accommodations

CALL TO ORDER/ROLL CALL

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

NOTE: The Board of Public Works is scheduled to hold a Public Hearing in the Parks Conference Room, Room 108, City-County Building at 6:30 p.m., Wednesday, July 21, 2010.

1. **Consider approving the Minutes of the Board of Public Works Meeting of July 7, 2010; and the Public Hearings of the same date.**
2. **Public Comment - limited to three minutes each.**
3. [19178](#) Consider a Report of the City Engineer regarding the results of a review of water resources impacts and the necessity of permits for public works

construction projects on this agenda and addendum to the agenda.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEM:

4. **19126** Approving Plans, Specifications, And Schedule Of Assessments For Hanson Road Resurfacing.
The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [17879](#) Authorizing the disposal of surplus right-of-way property at 6002 Cottage Grove Road adjacent to property owned by Grandview Land, LLC.
6. [18555](#) To amend ownership and contract product provision of the contract for Purchase of Services between City of Madison and MSA Professional Services, Inc..
7. [19038](#) Authorizing the Madison Arts Commission to administer a public art process at the corner of North Pinckney Street and the Capitol Square, establishing a selection committee, and authorizing the Mayor and City Clerk to enter into an agreement with the Rotary Club of Madison and the Madison Children's Museum for this project (4th AD).

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

8. [18997](#) Approving Addendum No. 1 to the *Maintenance Agreement for portions of the public right of way at 1301 University Avenue / 330 North Orchard Street: Wisconsin Institutes for Discovery / Morgridge Institute for Research (WID/MIR)*. (8th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

9. **19179** Improvements accepted for Sanitary Sewer Replacement with Resurfacing Central Assessment District - 2008 - Park Street, Contract No. 6208.
10. **19223** Improvements accepted for Chamberlain Avenue, Ash Street, Chestnut Street & Joss Court Reconstruction Assessment District, Contract No. 6275.
11. **19181** Declaring the City of Madison's intention to exercise its police powers establishing the South Point Road Assessment District - 2010. (9th AD)
12. **19225** Assessing Benefits - Maple Avenue, Center Avenue and Ludington Avenue Reconstruction Assessment District - 2009. (6th AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

13. **19180** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yard Improvements - Sycamore, Contract No. 6506.
Estimated cost of this project is \$65,000. The construction of concrete bins will be

partially in the existing embankment, out of the way of normal traffic flow and will contain the self storage drop off locations for yard waste, metals, rigid plastic, and other items. Report by City Engineering.

14. **19222** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Mifflin Street Bike Boulevard.
Report by City Engineering.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

15. [19189](#) Change Order No. 2 to Contract No. 6382, Cannonball Run Pipeline - 2009, to McHugh Excavating & Plumbing, in the amount of \$33,392.13.
16. [19190](#) Change Order No. 5 to Contract No. 5982, State Street and Adjacent Street Reconstruction Assessment District - Phase IV, to Speedway Sand & Gravel in the amount of \$13,654.17.

MISCELLANEOUS

17. [19089](#) Authorizing the Mayor and City Clerk to enter into a contract with JSD Professional Services, Inc. for surveying services entitled "2010 Construction Staking."
This item was referred from the July 7th BPW Meeting. Report by City Engineering.
18. **19171** Authorizing the Mayor and City Clerk to enter into an agreement with Angus Young Associates, Inc. to provide architectural and engineering design services for Phase #1 remodel building improvements for the Madison Police Department Training Center, located at 5702 Femrite Drive.
- Project No. 53W1009
Contract No. 6485
- Estimated cost of this project is \$2,000,000. Report by City Engineering.
19. [19220](#) Discussion of payback period of 8-years vs. 15-years on special assessments.
20. [19247](#) October 27th Special Meeting - Informational Presentation of the Schematic Design of the Central Library.
- The Board of Public Works has asked that members receive a informational presentation on large projects prior to the Board approving of the plans and specifications. For the Central Library Remodel Project, this informational presentation will be held on October 27th at 5:00pm, Rm. 260, Madison Municipal Building (MMB). This meeting will also include a quorum of the Urban Design Commission and Library Board. While a quorum of the Board of Public Works is not necessary, please note that this is the Board's opportunity to review and provide input to the schematic design and, therefore, attendance is encouraged.
- Please note time change and location.

21. **Appeals regarding prequalifications of various contractors to bid on City of Madison Public Works Projects, and contractors applying to be licensed Concrete Layers, Asphalt Pavers, and Mudjackers as approved by the City Engineer, if any.**

APPROVAL OF BIDS OPENED BY THE CITY ENGINEER

22. **18970** Awarding Public Works Contract No. 6126, Hanson Road Resurfacing.
23. [18976](#) Awarding Public Works Contract No. 6460, Metro Maintenance Lighting Retrofit - 2010.
The bid opening of this project is scheduled for August 13th; with the awarding of the project going to the Board on August 18th.
24. **19173** Awarding Public Works Contract No. 6217, North Sherman Resurfacing Assessment District - 2009.
25. **19174** Awarding Public Works Contract No. 6453, Darwin Road Sidewalk Assessment District - 2010.
26. **19175** Awarding Public Works Contract No. 6526, University Avenue / Ridge Street Intersection Improvement & Kendall Avenue Bike Boulevard Bump Out.
27. **19176** Awarding Public Works Contract No. 6530, Building Demolitions at 826, 830 & 834 W. Badger Road and 2405, 2409 & 2413 Cypress Way.
28. **19177** Awarding Public Works Contract No. 6537, Force Main Replacement - Waunona Way Lift Station.

ADDENDUM

ITEMS REFERRED BY THE COMMON COUNCIL

29. [19033](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5420-03-21-4.01 - Relocation Order STH 113- (First Street to Knutson Drive) City of Madison for the acquisition of Plat of Land Interests required for the STH 113- (First Street to Knutson Drive) Engineering Project No. 53W0321 and authorizing the Mayor and City Clerk to execute all necessary documents relative to the acquisition of the necessary real estate interests to perform the improvements for STH 113- (First Street to Knutson Drive), WDOT Right-of-Way Transportation Project Plat No. 5420-03-21-4.01.

MISCELLANEOUS

30. **Update on the Town of Verona's participation for the resurfacing of Midtown Road.**
Report by City Engineering.

ADJOURNMENT

